

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000104664

FILED
Apr 30, 2008
Secretary of State

Entity Name: CALAMITA ONE LLC

Current Principal Place of Business:

8904 NORWICK ROAD
RICHMOND, VA 23229 US

New Principal Place of Business:

Current Mailing Address:

8904 NORWICK ROAD
RICHMOND, VA 23229 US

New Mailing Address:

FEI Number: 26-1250742

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CALAMITA, GRACEMARIE V
Address: 5 PARK ROAD
City-St-Zip: SIMSBURY, CT 06070 US

Title: MGR () Delete
Name: RICE, NICOLE A
Address: 13 LIBERTY AVENUE
City-St-Zip: MEDWAY, MA 02053 US

Title: MGR () Delete
Name: RITCHIE, ANDREA L
Address: 35 LINCOLN CIRCLE
City-St-Zip: SWAMPSCOTT, MA 01907 US

Title: MGR () Delete
Name: CALAMITA, F. PAUL III
Address: 8904 NORWICK ROAD
City-St-Zip: RICHMOND, VA 23229

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: FRANK P. CALAMITA, III

MR.

04/30/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date